

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to ARS 38-431.03 (A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney. Pursuant to ARS 38-431.03 (A)(7), the Board may go into executive session for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representative regarding negotiations for the purchase, sale, lease or donation of real property.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_ day of \_\_\_\_\_, 2005.

School Facilities Board  
1700 W. Washington, Suite 230  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Kristen Landry, Public Information Officer  
(602) 542-6144

**AGENDA  
SCHOOL FACILITIES BOARD  
February 10, 2005  
10:00 a.m.**

**Avondale Elementary School District  
Desert Thunder Elementary School  
16750 W. Garfield Avenue  
Goodyear, Arizona**

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- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of January 6, 2005 Meeting  
Approval of Executive Session Minutes of January 6, 2005 Meeting
- IV. Director's Report
  - a. Changes in Board Membership
  - b. Deficiency Correction Update
  - c. SFB Policy on New Construction Award Cancellations
  - d. SFB Policy on Inflation Adjustments
  - e. Consideration and possible vote of Full Day Kindergarten Funding, including projects from:

◆ Creighton Elementary
◆ Gadsden Elementary
◆ Glendale Elementary
◆ Littlefield Unified
◆ Mesa Unified-Revised Expenditure Plan
◆ San Carlos Unified
◆ Yuma Elementary

V. New School Construction

- a. Consideration and possible vote of 2005 Capital Plan New Construction Requests, including projects from:

◆ Agua Fria Union High School District
◆ Avondale Elementary
◆ Casa Grande Union High School District
◆ Glendale Elementary
◆ Higley Unified
◆ Humboldt Unified
◆ Isaac Elementary
◆ Kayenta Unified
◆ Marana Unified
◆ Mohave Valley Elementary
◆ Pearce Elementary
◆ Yuma Elementary

- b. Consideration and possible vote of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Fowler Elementary
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- c. Consideration and possible vote of Other New Construction Issues

◆ Isaac Elementary-Information on New Construction
◆ Liberty Elementary-Inflation Index Increase

VI. Consideration and possible vote of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Higley Unified
◆ Marana Unified
◆ Saddle Mountain Unified

b. Other Land Issues

◆ Apache Junction-Additional Funding for Archaeology
◆ Yuma Union High School District-Request to Trade Land

VII. Consideration and possible vote of Request for Reduction in Square Footage

◆ Kayenta Unified
◆ Marana Unified

VIII. Assessment Deficiencies

a. Consideration and possible vote of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Tombstone Unified	Gookin Engineers

b. Consideration and possible vote of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Alpine Elementary District	IIK's Commercial Contracting, LLC
Apache Junction Unified District	Redden Construction
Cartwright Elementary District	Constructart Corporation
Crane Elementary District	Don Peterson Engineers Inc
Elfrida Elementary District	Smith/Woods Contracting LLC
Indian Oasis-Baboquivari Unified District	T L Roof & Associates Construction Comp
McNeal Elementary District	Smith/Woods Contracting LLC

Murphy Elementary District	AFC Contracting Inc
Nogales Unified District	Corona Sierra Inc
Patagonia Union High School District	Spray Systems
Santa Cruz Valley Unified District	D L Lerew Inc
School Facilities Board	Jefferson Wells International
Tucson Unified District	Pacific National Group dba Pacific Building
Tucson Unified District	LVH Construction Inc

c. Consideration and possible vote of Emergency Deficiency Corrections Projects

◆ Ash Fork Unified-Septic Project

IX. Preventive Maintenance Plans

a. Consideration and possible vote of Preventive Maintenance Plans, including plans from:

◆ Bagdad Unified

X. Consideration and possible vote of Five Year Building Renewal Plans

◆ Antelope Union High School District

◆ Bagdad Unified

◆ Buckeye Elementary

◆ Continental Elementary

◆ Crane Elementary

◆ Crown King Elementary

◆ Hackberry Elementary

◆ Heber-Overgaard Unified

◆ Maricopa Unified

◆ Morristown Elementary

◆ Murphy Elementary

◆ Paradise Valley Unified

◆ Patagonia Elementary

◆ Patagonia Union High School District

◆ Payson Unified
◆ Somerton Elementary
◆ Superior Unified
◆ Wilson Elementary
◆ Yuma Elementary

XI. Finance/ Legislative/ Budget Report

- a. Financial Report
- b. Legislative/ Budget Update
- c. Bond Resolution

XII. Chairman's Report

◆ Deal of the Year Award
◆ Review of SFB Policies

XIII. Future Agenda Items

XIV. Public Comment

XV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.